Governor

DENTAL BOARD OF CALIFORNIA



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Examination Committee Meeting May 13, 2004 Burlingame, CA

Minutes

Members Present:

George SooHoo, DDS, Chair LaDonna Drury-Klein, RDA Newton Gordon, DDS Alan Kaye, DDS Ariane Terlet, DDS Chester Yokoyama, DDS

Staff Present:

Cynthia Gatlin, Executive Officer Gladys Mitchell, Manager La Rita Abdul-Rahman, Secretary Norine Marks, Legal Counsel

The meeting was called to order at 1:15 pm. All members of the committee were present and a quorum was established.

AGENDA ITEM10.1 - The minutes of the March 11, 2004 meeting were approved as written.

AGENDA ITEM 10.2 – Final Approval of Job Description of Exam Chair

It was m/s/c (Kaye/Klein) to approve the job description for Exam Chair with the following amendments:

The Examination Committee Chairperson is primarily responsible for ensuring that the Examination Committee makes recommendations to the Board regarding examination issues and policies; he/she is bounded by the content of the Board Member Handbook and the laws referenced therein; ensure that Ad hoc committees are established when necessary are established when necessary to address special projects and related issues.

The following are specific responsibilities:

Board members shall work in cooperation and consultation with the Exam Chair during the exams. If the Exam Chair is not present, an acting chair will be appointed.

AGENDA ITEM 10.3 – Final Approval of Policy on Board Member Roles at Exams

It was m/s/c to approve the policy on board member roles at exams with the following amendments:

- Board members shall notify the Examination Chair of his/her planned attendance. Should the Exam Chair deny admission of a board member from attending an examination, the reason(s) for the denial shall be stated in writing to the Board president and board member.
- Board members shall work in cooperation and consultation with the Exam Chair during the exams. If the Exam Chair is not present, an acting chair will be appointed.
- Board members shall receive proper orientation <u>and calibration</u>, which includes one full day of examiner orientation.

AGENDA ITEM 10.4 – Appointment of New Dental Examiners

The following dentists were approved as new examiners:

Hugo A. Campaigniac, DDS

Philip B. Maldonado, DDS

Sanjay Patel, DDS

Howard C. Richmond, DDS

Board Member, LaDonna Drury-Klein, recused herself from voting on this item.

AGENDA ITEM 10.5 – Appointment of RDA and RDH Examiners

The following individuals were approved at Examiners as recommended by COMDA:

RDA Examiners RDH Examiners

Kristie Nunes – North Christine Dawson – South

Mary Holm – North

Mary Jenkins – North

Lisa Galasso – South

Sheronda Walton – South Paulina Jo Attebery – South

AGENDA ITEM 10.6 – Appointment of Subcommittee to Review RDH and RDHAP Law and Ethics Examinations

As a result of two regulatory change proposals, one that would require that RDH applicants complete examinations in law and ethics as a condition of licensure and the other would replace the current examination for RDHAPs with examinations in law and ethics only, COMDA recommended appointment of a subcommittee to review the final

products. COMDA requested the subcommittee consist of two Board members, one of them the RDH member.

It was m/s/c (Gordon/Kaye) to appoint the subcommittee as recommended by COMDA.

AGENDA ITEM 10.7 – Presentation on Occupational Analysis

Ms. Tracey Ferrel of the Department of Consumer Affairs' Office of Examination Resources did a presentation on Occupational Analysis.

AGENDA ITEM 10.8 - Proposed changes to 16 CCR § 1033.1 - tabled (Terlet/Kaye) due to other pending legislation that will affect the exam process.

AGENDA ITEM 10.9 - Auxiliary Exam Stats were provided as information only.

AGENDA ITEM 10.10 - Dental Exam Stats for March were provided as information only.

AGENDA ITEM 10.11 - Dr. Joe Rossa of the Western Regional Examination Board gave a presentation on Curriculum Integrated Format (CIF).

AGENDA ITEM 10.12 – Update on AB 1467 - Dr. SooHoo informed the committee that the Governor had signed AB 1467 April 13, 2004. As a result, a Restorative Technique Exam has been scheduled for November 13-15, 2004 at USC.

No public comments were given and the meeting adjourned at 3:55pm.